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Museum - Attachment #6.

Research and Publishing - Attachment #7.

Heritage Fund report - Attachment #8.

Jim Haug responded to a question regarding a gravel mining notice and also reported that many artifacts from the Chinese dig in Deadwood are now being cleaned.

David Wolff said no decision has been made to keep the collection of Homestake paper documents and other Homestake artifacts in the Northern Hills. Wolff's concern was that the documents would be handled correctly. The possible complete shutdown of the mine was discussed.

Jay Vogt explained some of the issues in the transfer of land from the Corps of Engineers to the State of South Dakota.

David Hartley said the Bureau of Administration has decided to do the sidewalk project at the Cultural Heritage Center. Thus better enabling the accessibility and security improvements projects to be completed in the \$138,000 budgeted for the projects.

David Hartley made a brief report for the museum committee.

Nancy Koupal, with the assistance of Stephen Rogers, demonstrated the 2<sup>nd</sup> unit of the 4<sup>th</sup> grade curriculum project that will go on-line sometime in early 2002. This is a top priority project for Secretary Christensen.

Marvene Riis mentioned the guide to archival repositories around the state will be completed very soon.

#### State Review Board

The State Review Board convened.

#### National Register Nominations

Lynda Schwan, Michelle Saxman, and Paige Hoskinson presented nominations for the National Register of Historic Places:

- 1) 125 Ohio Street, Wakonda, Clay County.

A MOTION WAS MADE by R.Z. Hazard, seconded by Ann Stewart Balakier to approve the nomination of 125 Ohio Street to the National Register of Historic Places. The motion passed.

- 2) Daniel Messier Homestead, Beresford vicinity, Clay County

A MOTION WAS MADE by Paul Miller, seconded by Ann Stewart Balakier to approve the nomination of Daniel Messier Homestead to the National Register of Historic Places. The motion passed.

- 3) St. Peter's Lutheran Church, Dell Rapids, Minnehaha County

A MOTION WAS MADE by Harry Thompson, seconded by Ann Stewart Balakier to approve the nomination of St. Peter's Lutheran Church to the National Register of Historic Places. The motion passed.

4) Dell Rapids Amphitheater, Dell Rapids, Minnehaha County

A MOTION WAS MADE by Paul Miller, seconded by Ann Stewart Balakier to approve the nomination of the Dell Rapids Amphitheater to the National Register of Historic Places. The motion passed.

5) Tolefson Beef Stock Farm, Colton, Minnehaha County

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Harry Thompson to approve the nomination of the Tolefson Beef Stock Farm to the National Register of Historic Places. The motion passed.

6) Lincoln House, Stickney, Aurora County

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Harry Thompson to approve the nomination of Lincoln House to the National Register of Historic Places. The motion passed.

7) Woonsocket State Bank, Woonsocket, Sanborn County

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the nomination of the Woonsocket State Bank to the National Register of Historic Places. The motion passed.

8) International Harvester Company, Watertown, Codington County

A MOTION WAS MADE by Harry Thompson, seconded by Paul Miller to approve the nomination of the International Harvester Company to the National Register of Historic Places. The motion passed.

9) Two Bar T. Barn, Spearfish, Lawrence County

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the nomination of the Two Bar T. Barn to the National Register of Historic Places. The motion passed.

Stephen Rogers presented the State Historic Preservation Office's Federal Grants-in-Aid Distribution Plan for FFY2002. Attachment #9.

A MOTION WAS MADE by R.Z. Hazard, seconded by Robert Karolevitz to approve the SHPO work plan for FFY2002 as presented. The motion passed.

The state review board adjourned.

A MOTION WAS MADE by Harry Thompson, seconded by Ann Stewart Balakier to approve the nomination of St. Peter's Lutheran Church to the National Register of Historic Places. The motion passed.

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The state review board adjourned.

## MISCELLANEOUS BUSINESS

### Future Meeting Dates

The next meeting of the board of trustees will be held in Pierre April 12th, 2002 in conjunction with the annual meeting. A MOTION WAS MADE by Tom Tobin, seconded by Robert Karolevitz to hold the June 21<sup>st</sup> meeting in Yankton. The motion passed.

Stephen Rogers said the plans for the annual meeting are moving forward. Speakers and presenters have committed themselves to those dates. The theme is "Staking a Claim: The People, Places, and Stories of Mining in the Black Hills." Landstrom's Jewelry of Rapid City may do a presentation and sponsor a break. The City of Deadwood has already agreed to sponsor a break.

Mary Edelen said two members' terms expire in 2002, that of Jeffrey Buechler, archaeologist, and Paul Miller, member at large.

### Certificates of Recognition

A MOTION WAS MADE by R.Z. Hazard, seconded by Paul Miller to award certificates of recognition to William Lass of Rapid City, Shari Thomes of Brookings, Clay County Historic Preservation Commission, Jerry Wickstrom of the Lawrence County Historical Society and Thomas R. Steinbach of Yankton for their efforts in the preservation and interpretation of SD history for present and future generations. The motion passed.

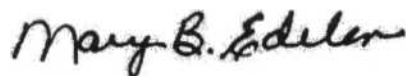
## EXECUTIVE SESSION

There was no executive session.

## ADJOURNMENT

The meeting was adjourned at 2.30 p.m.

I, Mary B. Edelen, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the December 14, 2001 meeting of the South Dakota State Historical Society Board of Trustees.



Mary B. Edelen, Director  
South Dakota State Historical Society



Phonia Diedtrich  
Recording Secretary

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

[Attachment 10](#)

[Attachment 11](#)

[Attachment 12](#)

[Attachment 13](#)